REGULAR CITY COUNCIL MEETING MARCH 22, 1999

PRESENT

R. Dale Roper Mayor

Wesley Bloomfield Council Member
Gayle Bunker Council Member
Bruce Curtis Council Member
Robert Dekker Council Member
Glen Swalberg Council Member

ABSENT

None

ALSO PRESENT

Dorothy Jeffery City Recorder Richard Waddingham City Attorney

Neil Forster

Alan Riding

Public Works Director

Asst. Public Works Director

Judy Baker City Treasurer

Derin Phelps Millard County Chronicle/Progress
Polly Winsor Millard County Chronicle/Progress
Jerry Medina President, Utah Munic. Clerks Assoc.

Virginia Loader UMCA Member

Greg & Monica Schafer City Employee & Spouse Rita Byrd Public Works Secretary

Carol Parr City Employee
Karen Johnson City Employee
Karl Jeffery City Resident

David & Katie Poulsen

Don & Clara Poulsen

Hal Schmid

Kent Hughes

City Residents

City Residents

City Resident

City Resident

Mark Nelson & Kolby Nelson Parent & Scout

Jenilyn Bishop Scout Parent Kurt Lindstrom Scout

Tysen Ingram Scout Blake Myers Scout

Jim Jenson & Lars Jenson Parent & Scout

Steven Burr Scout Zach Goulding Scout

Colleen Archibald & Cade Archibald Parent & Scout

Ken Thatcher

Mayor Roper called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Public Hearing held February 22, 1999 were presented for consideration and approval. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held February 22, 1999, as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held February 22, 1999 were presented for consideration and approval. Council Member Gayle Bunker noted some clarifications and corrections on Page 5 regarding bids for replacement of the airport fuel tank. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held February 22, 1999, as corrected. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Special City Council Meeting held March 4, 1999 were presented for consideration and approval. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Special City Council Meeting held March 4, 1999, as corrected. The motion was <u>SECONDED</u> by Council Member Gayle Bunker. Mayor

Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held March 8, 1999 were presented for consideration and approval. Council Members provided information to complete information for the minutes. Following discussion, Council Member Robert Dekker MOVED to approve the minutes of the Regular City Council Meeting held March 8, 1999, as corrected. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable, in the amount of \$158,907.76. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

JERRY MEDINA, PRESIDENT, UTAH MUNICIPAL CLERKS ASSOCIATION: RETIREMENT OF DOROTHY JEFFERY

Mayor Roper introduced Jerry Medina, President of the Utah Municipal Clerks Association, as well as Taylorsville City Recorder. Mr. Medina asked retiring City Recorder Dorothy Jeffery to join him at the podium. Mr. Medina acknowledged that he and the other Board Members were at the meeting to honor Dorothy Jeffery as she moves toward a well deserved retirement. Mr. Medina expressed appreciation for the time which Mrs. Jeffery has given to UMCA as a past President, Board Member, peer, and especially a friend to all members of UMCA. He reported to the Mayor and Council that Mrs. Jeffery has always represented Delta City in a professional manner and has always had positive things to say about Delta City.

Mr. Medina introduced the following individuals who accompanied him to honor Dorothy at this meeting:

Virginia Loader Former Delta City Deputy Recorder
Sheri McKendrick UMCA Board/West Valley City Recorder
Valorie Topham 2nd VP/Parowan City Recorder
Bonnie Moritz UMCA Past Pres./Cedar City Recorder
Barbara Gordon UCMA Board/Moroni City Recorder

Mr. Medina presented Mrs. Jeffery with a gift from UMCA and invited her to attend UMCA Spring Conferences and Institutes and advised her that, given her vast knowledge of the Recorder position, she may be called upon to teach classes at the conferences and institutes.

Dorothy Jeffery thanked those who had made the trip to Delta to make this presentation and for their friendship and assistance through the years.

MAYOR R. DALE ROPER: REQUEST FOR SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 380 NORTH 100 EAST

Mayor Roper noted that there was a public hearing held prior to this meeting for the purpose of receiving public comment regarding the proposed single lot subdivision at approximately 380 North 100 East. There were no negative comments received at the public hearing. Council Member Gayle Bunker MOVED to approve the Schmid One Lot Subdivision located at approximately 380 North 100 East with the conditions recommended by the Planning & Zoning Commission, which is that an off-site improvement agreement be signed guaranteeing owner participation in any future curb, gutter, or sidewalk improvements on that street. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: RETURNED CHECK PAID FOR COURT FINE

Mayor Roper advised the Council that the Delta City Justice Court had a gentleman who was making monthly payments on a court fine. The last check received from the gentleman was returned unpaid by the bank and it was learned that the man had died in Las Vegas, Nevada. The spouse is ill and is unable to pay the check. Mayor Roper requested approval of the Council to write off the amount of the check and the unpaid fine

as uncollectible.

Council Member Wesley Bloomfield <u>MOVED</u> to strike the debit amount of the fine from the Delta City records. The motion was <u>SECONDED</u> by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: APPOINTMENT OF CITY RECORDER TO REPLACE RETIRING CITY RECORDER

Mayor Roper noted that the Council had reviewed many applications for the position of City Recorder and following interviews, it was the consensus that Greg Schafer be appointed City Recorder to replace Dorothy Jeffery, beginning April 1, 1999. Mayor Roper requested approval of the Council to make the appointment. Council Member Gayle Bunker MOVED to confirm the Mayor's appointment of Greg Schafer as Delta City Recorder. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Greg Schafer thanked the Mayor and Council for their support.

OTHER BUSINESS

Mayor Roper asked City Attorney Richard Waddingham if an agenda item is needed to set ditch tax and irrigation rates for the coming irrigation season. City Attorney Waddingham advised Mayor Roper that the item needs to be on the agenda and adopted by Resolution. Mayor Roper asked City Attorney Waddingham to prepare a Resolution for the next meeting setting the ditch tax rate at \$30 and the irrigation rate at \$30.

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Mayor Roper requested that the Council set dates for city clean up. Public Works Director Neil Forster noted that clean up dates were set for the first two Saturdays in May last year, which worked well. It was determined that clean up days will be set on May 8th for the North side of Delta and May 15th for the South side of Delta.

Council Member Wesley Bloomfield questioned whether modification of the steps to the

podium has been addressed. Public Works Director Forster reported that a ramp will be constructed and installed by the next meeting.

Council Member Wesley Bloomfield questioned what progress is being made by the engineer for the Library expansion. When last contacted, they were waiting for figures from the mechanical engineer so that cost estimates could be prepared.

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Council Member Robert Dekker requested that the locks in the Sheriff's Department office be re-keyed. He also requested that the carpet be replaced. Mayor Roper acknowledged that carpet is scheduled for this spring and Public Works Director Forster indicated that the work on the locks would be taken care of.

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Mayor Roper and Council Member Glen Swalberg commended the Public Works Department for the work they have been doing recently on gravel roads and alleys.

Council Member Gayle Bunker commended the Public Works Department on the lights which have been installed on the Centennial Project flagpoles. Public Works Director Forster noted that the meter had been vandalized. At present, the meter has not been bothered again, but work is in progress to protect the meter from being vandalized again.

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Council Member Gayle Bunker noted that he had seen loitering and vandalism at the City Park in the vicinity of the stage on 100 West. Public Works Director Forster advised the Council that they are discussing installation of a photo-cell light aimed at the back of the stage. In addition, installation of another light pole on the front side of the stage is being discussed. It is hoped that these lights will discourage vandalism in the park. Mayor Roper noted that he has discussed the lights with Sgt. Whatcott of the Sheriff's Department, who advised Mayor Roper that, when the lights have been installed, officers will make more frequent stops in that location in order to discourage vandalism. If the lights fail to eliminate vandalism, it may be necessary to enact a curfew for the park.

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Council Member Gayle Bunker questioned what had been determined regarding the fence at the old tennis court on Main Street in the City Park. Mayor Roper noted that a final decision has not yet been made. It was suggested that a Resolution be prepared and adopted requiring a deposit of \$25 be made, prior to hanging signs on the fence, which can be refunded when the sign is removed.

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Council Member Gayle Bunker questioned whether additional grass will be planted at the old football field this spring. Public Works Director Forster informed the Council that the curb will be poured, the building constructed, sprinklers installed, and the grass will be planted at the end of the summer season.

Council Member Gayle Bunker advised the Council that there will be a service day in July and requested that some thought be given to possible projects which could be done for Delta City. Public Works Director Forster noted that we have two more concrete slabs which could be poured.

Mayor Roper asked City Attorney Richard Waddingham whether he had checked the patent infringement for the proposed Delta City logo. Mayor Roper asked Attorney Waddingham to obtain an answer to the question this week inasmuch as the City office is down to about two dozen sheets of letterhead paper.

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Mayor Roper asked if there were any other questions, comments, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously

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Mayor Roper declared the meeting adjourned at 7:45 p.m.

R. DALE ROPER, Mayor

DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 04-26-99